New Plymouth City Council Meeting MONDAY 16 April 2018 6:30 P.M. New Plymouth City Council Chambers

On the 16th of April 2018, the New Plymouth City Council meeting was called to order at 6:30 PM by Mayor Elizabeth Earles. The Pledge of Allegiance was led by Councilman Hoppell. Roll call was taken with council members Tom Hoppell, Bill Warnke, and Eileen Balcer in attendance. Councilman Rick York was absent.

Staff members in attendance were City Clerk Danielle Painter, Deputy Clerk Alishia Elliott, Public Works Superintendent Beau Ziemer, and City Engineer Andy Gehrke.

Guests present included Cora Kurth, Keisha Jamison, Shanna Decker, and Allan Decker.

Payette County Sheriff's Report – Representatives from the Payette County Sheriff's Office were present to submit the report and answer any questions from the council. **Councilman Hoppell moved to approve the Payette County Sheriff's report. Councilman Warnke seconded the motion. Motion carried.**

March Public Works Report – Councilwoman Balcer moved to approve the March Public Works Report. Councilman Warnke seconded the motion. Motion carried.

March Financial Report – Councilman Hoppell moved to approve the March Financial Report. Councilman Warnke seconded the motion. Motion carried.

Engineering Status Report – Councilman Warnke moved to approve the Engineering Status Report. Councilwoman Balcer seconded the motion. Motion carried.

April 2nd City Council Minutes – Councilman Hoppell moved to approve the April 2nd City Council minutes. Councilwoman Balcer seconded the motion. Motion carried.

April 4th City Tour Minutes – Councilwoman Balcer moved to approve the April 4th City Tour minutes. Councilman Hoppell seconded the motion. Motion carried.

Claim Approvals totaling \$22,419.40 – Councilwoman Balcer moved to approve the claim approvals. Councilman Hoppell seconded the motion. Motion carried.

Citizen Requests

CHILDHOOD CANCER AWARENESS – KEISHA JAMISON

Keisha Jamison requested to use the Co-Op Park during childhood cancer awareness month to display her childhood cancer awareness signs and trees. **Councilman Hoppell moved to approve Keisha Jamison's** request with the conditions that everything must be tethered down and that the display must be fixed if it breaks or is vandalized. Councilman Warnke added the condition that the display must only remain in Co-Op Park September 1st through September 30th. Councilwoman Balcer seconded the motion. Motion carried.

New Business

P&Z APPOINTMENT – SHANNA DECKER – ACTION ITEM Councilman Hoppell moved to approve the appointment of Shanna Decker to the Planning & Zoning Commission. Councilwoman Balcer seconded the motion. Motion carried.

WATER DEPOSIT FEE – ACTION ITEM

The council unanimously decided to keep the water deposit fee of one hundred and thirty five dollars (\$135.00).

PHASE TWO PARK PATHWAY ALIGNMENT – ACTION ITEM Councilwoman Balcer moved to approve the straight alignment option for the phase two park pathway. Councilman Warnke seconded the motion. Motion carried.

NEW ESI PHONE SYSTEM – ACTION ITEM

Councilwoman Balcer moved to accept the proposal for a new esi phone system. Councilman Hoppell seconded the motion. Motion carried.

AARP GRANTS – ACTION ITEM

Councilman Warnke moved to allow City Engineer Andy Gerhke to pursue the AARP Grants. Councilwoman Balcer seconded the motion. Motion carried.

IRRIGATION DISCUSSION

Discussion was held regarding a complaint about the current irrigation system and the different options the City Council has for handling the irrigation. The council unanimously decided to direct City Engineer Andy Gerhke to create a proposal for an assessment on the irrigation system.

READER BOARD QUOTE -

A quote was received from Sign Co. for a reader board at City Hall. The council unanimously decided to not pursue a reader board at this time.

Mayor and Council Comments

Mayor Earles acknowledged Councilman Tom Hoppell for pursuing the grant for the bathrooms at Kiwanis Park.

Councilman Warnke informed the council that he attended Lt. Costner's retirement party.

Councilwoman Balcer asked the council if they knew who purchased the store fronts on N Plymouth Ave.

<u>Adjournment</u>

Councilman Hoppell moved to adjourn the council meeting. The motion was seconded by Councilman Balcer. Motion carried.

The meeting adjourned at 7:36 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk